

Policy Advisory Council

2011-02-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-02-10 14:40:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard
Burnett Joanne Busenbark Carlos
Castellanos Bena Chang Wilbert Din
Richard Hedges Allison Hughes Dolores
Jaquez Randi Kinman Federico Lopez
Marshall Loring Evelina Molina Cheryl
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson Linda Jeffery
Sailors Egon Terplan

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Paul Branson

Approval of December Meeting Minutes* (5 minutes)

Presented by: Paul Branson

2.

Action: Approval

• [2 January Minutes.pdf](#)

Subcommittee Reports (20 minutes)

Members of the subcommittees will give reports to the Council on recent meetings and activities.

3.

Presented by: Paul Branson

Action: Information

- **Regional Advisory Working Group Ad Hoc Subcommittee**

Equity and Access Subcommittee

- *The Subcommittee will propose the Council recommend a revised scope for the SCS-RTP Equity Analysis.*

- [3 E A Subcommittee.pdf](#)

4. Reg'l Transp. Plan/Sustainable Communities Strategy (RTP/SCS)

25-Year Financial Projections Assumptions (10 minutes)

Staff will review the key assumptions used in preparing the 25-year forecasts of federal, state, regional and local revenues anticipated to be available to the region for the RTP/SCS.

- a. Presented by:** Mat Adamo

Action: Information

- [4a Financial Assumptions.pdf](#)
- [4a Financial AssumptionsPresentation.pdf](#)

Draft Committed Policy (25 minutes)

Staff will present the draft staff recommendation for determining which projects and funds will be subject to discretionary action by the Commission for the RTP/SCS.

- b. Presented by:** Ashley Nguyen

Action: Information

- [4b Committed Policy Final.pdf](#)

Draft Project Performance Assessment Methodology (25 minutes)

Staff will present the initial approach and methodology to conduct the project-level performance assessments of transportation projects and programs for the RTP/SCS.

- c. Presented by:** Lisa Klein

Action: Information

- [4c Project Performance Assessment Final.pdf](#)

- d. Call for Projects Guidelines (20 minutes)**

Staff will present the call for projects guidelines for use by the non-county Congestion Management Agencies and project sponsors when submitting transportation projects and programs for consideration in the RTP/SCS.

Presented by: Grace Cho

Action: Information

- [4d Draft Call for Projects Guidance.pdf](#)

Staff Liaison Report* (5 minutes)

Staff will make announcements regarding various MTC activities.

5. Presented by: Pam Grove

Action: Information

- [5 Staff Liaison Report February 2011.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

6.

Presented by: Paul Branson

Action: Information

Public Comment on Items Not on the Agenda+ (5 minutes)

+Note: The Council will not take action on items not listed on today's agenda.

7.

Presented by: Paul Branson

Action: Information

8. Adjournment

Next meeting

2011-03-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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